

FBI URGENT REPORT

Precedence: IMMEDIATE

Date: 08/31/2011

To: Director
SIOC

From: Richmond

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Subject/Title/Case ID #: UNSUB; RH 27-0; RH 172-0; [REDACTED] 11K-RH-53321;
 CONGRESSMAN ERIC CANTOR - VICTIM;
 4201 DOMINION BOULEVARD, #110;
 GLEN ALLEN, VIRGINIA;

Purpose/Synopsis: CRIME/THREAT AGAINST PUBLIC OFFICIAL

INITIAL
URGENT REPORT

On 08/31/2011, [REDACTED] staff member for Congressman Eric Cantor, Majority Leader, contacted the Richmond Division to report a voicemail threat that was received on the morning of 08/30/2011 at Congressman Cantor's Richmond office, 4201 Dominion Boulevard, #110, Glen Allen, Virginia, 804-747-4073. The voicemail was from a male caller, described as being over the age of 30. The message was a profanity rant and concluded that if the caller "ever see Eric Cantor, I will blow his head off". [REDACTED] in the office deleted the message. Any potential identifying information about the caller, additional details of the actual message/verbiage and originating telephone number was also deleted.

According to [REDACTED] Congressman Cantor's office contacted the US Capitol Police. Capitol Police advised [REDACTED] they would contact the telephone company in an attempt to capture the originating telephone information.

Richmond will open a 89A investigation. POC will be SSA [REDACTED]

FBIHQ, VC/MO Unit SSA [REDACTED] and WFO CR-2 SSA [REDACTED] were notified.

OSA SA [REDACTED]

VC-AFO

done
9/1/11 DB

89A-RH-55282-1
b6
b7C
b7E

89/01/254

To: Director From: Richmond
Re: 08/31/2011

WFO TFO [redacted] US Capitol Police, was contacted. TFO [redacted] advised that US Capitol Police were notified of the incident and Detective [redacted] is investigating the threat. TFO [redacted] noted that Detective [redacted] discussed issuing a subpoena this date for the telephone records and those results will be shared with the FBI.

b6
b7c

Richmond will coordinate investigative efforts and resources with US Capitol Police.

♦♦

[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] resides at [redacted] [redacted] is employed as [redacted] [redacted] for Congressman ERIC CANTOR. [redacted] cellular telephone number is [redacted] and her office telephone number is (804) 747-4073. [redacted] was interviewed at her place of employment located at Congressman CANTOR's Richmond Office, 4201 Dominion Boulevard, #110, Glen Allen, VA 23060. [redacted] was advised of the identity of the interviewing law enforcement officials and the purpose of the interview. [redacted] then provided the following information:

b6
b7c

On 09/02/2011, investigators played two audio files for [redacted] The audio files were sent to SA [redacted] by SA [redacted] [redacted] IP Division, South Bend RA.

[redacted] could not positively identify the voice in the audio files as the same male voice from the threatening voice mail message. [redacted] reiterated that she only listened to the threatening voice mail message once.



[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] resides at [redacted] is employed as [redacted] for Congressman ERIC CANTOR. [redacted] cellular telephone number is [redacted] and her office telephone number is (804) 747-4073. [redacted] was interviewed at her place of employment located at Congressman CANTOR's Richmond Office, 4201 Dominion Boulevard, #110, Glen Allen, VA 23060. [redacted] was advised of the identity of the interviewing law enforcement officials and the purpose of the interview. [redacted] then provided the following information:

b6
b7c

On 09/02/2011, investigators played two audio files for [redacted] The audio files were sent to SA [redacted] by SA [redacted] IP Division, South Bend RA.

[redacted] could not positively identify the voice in the audio files as the same male voice from the threatening voice mail message.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2011

[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] resides at [redacted] is employed as [redacted] for Congressman ERIC CANTOR. [redacted] cellular telephone number is [redacted] and her office telephone number is (804) 747-4073. [redacted] was interviewed at her place of employment located at Congressman CANTOR's Richmond Office, 4201 Dominion Boulevard, #110, Glen Allen, VA 23060. [redacted] was advised of the identity of the interviewing law enforcement officials and the purpose of the interview. [redacted] then provided the following information:

On 08/30/2011, at approximately 8:30am, [redacted] arrived at Congressman CANTOR's office. Congressman CANTOR was not in the office on the aforementioned date.

[redacted] was approached by a coworker, [redacted] regarding voice mail messages containing threats made to Congressman CANTOR located on the office voice mail messaging system, associated with phone number (804) 747-4073. [redacted] subsequently checked the saved voice mail messages. [redacted] believed that the first voice mail message sounded like a female caller. [redacted] did not remember what the female caller said, but at the end of the voice mail message the caller said "ERIC CANTOR should travel with a body guard."

The second voice mail message [redacted] listened to appeared to be the voice of a male. According to [redacted] the male did not have a noticeable accent and appeared to sound like a white male over the age of 30. The caller was coherently yelling and using profanity. [redacted] believed she overheard the caller saying he wanted to "blow ERIC CANTOR's head off." However, [redacted] was not certain of the exact verbiage of the threat. [redacted] believed the caller was complaining regarding the lack of funds going to the VA (Veterans Affairs).

The office voice mail system contains a date and time stamp indicating when the message was received. The office voice mail messaging system does not leave a call back number or return telephone number. The Richmond office for Congressman CANTOR utilizes [redacted] as a telephone service provider. However, the

Investigation on 09/01/2011 at Richmond, VA

File # 89A-RH-55282 -4 [redacted] Date dictated Not Dictated

by [redacted]

89A-RH-55282

Continuation of FD-302 of [REDACTED], On 09/02/2011, Page 2

office building telephone system used in the office is from a [REDACTED]

b6
b7C
b7E

The office voice mail messaging system is turned on at [REDACTED] the following day. [REDACTED] believed that the threatening voice mail message was left between 5:00pm on 08/29/2011 and 8:30am on 08/30/2011.

Congressman CANTOR's Staff protocol is to notify the United States Capitol Police (USCP) upon receipt of a threatening telephone call or voice mail message. [REDACTED] did not have time to call the USCP because she was busy training two new interns who started work on 08/30/2011.

b6
b7C

Upon arriving to work on 08/31/2011, [REDACTED] discovered [REDACTED] accidentally erased the threatening voice mail messages. [REDACTED] called the USCP to notify them of the threatening voice mail messages. [REDACTED] related that she spoke with USCP Detective [REDACTED] said that [REDACTED] asked her to send him an email with the details of the threatening voice mail messages. [REDACTED] provided investigators with a print out copy of the email sent by her to [REDACTED] which was placed in a 1-A envelope.

[REDACTED] related that when the [REDACTED] phone bill arrives monthly, she mails it to [REDACTED] who is [REDACTED] for Congressman CANTOR. [REDACTED] addresses the letter to:

b6
b7C
b7E

[REDACTED] telephone number is [REDACTED] provided investigators with [REDACTED] address and telephone information which was placed in a 1-A envelope.

b6
b7C
b7E

[REDACTED] telephonically contacted [REDACTED] customer service department and was told she could not access the deleted voice mail messages. [REDACTED] was also told by [REDACTED] for a fee she could receive a printout of all outgoing telephone calls; however, the incoming telephone call log could not be verified as accurate.

89A-RH-55282

Continuation of FD-302 of [REDACTED], On 09/02/2011, Page 3 b6
b7C
b7E

[REDACTED] telephonically contacted the office telephone system's, [REDACTED] customer service department and was told that she could not access the deleted voice mail messages. [REDACTED] was informed by [REDACTED] that the monthly plan the office subscribed to did not come with a caller identification function. [REDACTED] was also told by [REDACTED] she could not access the historic telephone number.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2011

[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] address [redacted] permanently resides at [redacted] is employed as [redacted] for Congressman ERIC CANTOR. [redacted] cellular telephone number is [redacted] and her office telephone number is (804) 747-4073. [redacted] was interviewed at her place of employment located at Congressman CANTOR's Richmond Office, 4201 Dominion Boulevard, #110, Glen Allen, VA 23060. [redacted] was advised of the identity of the interviewing law enforcement officials and the purpose of the interview. [redacted] then provided the following information:

On 08/30/2011, at approximately 8:30am, [redacted] arrived at Congressman CANTOR's office. Congressman CANTOR was not in the office on the aforementioned date.

At approximately 9:00am, [redacted] checked the office voice mail messages, associated with telephone number (804) 747-4073. One of the voice mail messages was a male voice making physical threats to Congressman CANTOR. [redacted] believed that the caller said he was a veteran, and was upset regarding cutting funding to the military. According to [redacted], the caller was using excessive profanity and said if he ever saw Congressman CANTOR he would "smash his head in with a baseball bat."

[redacted] did not remember the telephone number or area code of the threatening message. The caller never left his name. [redacted] believed that the phone call came into the voice mail messaging system around midnight on 08/30/2011. It was the last message [redacted] heard; therefore, it was the oldest in the system.

After listening to the threatening voice mail message, [redacted] saved the voice mail message to play for her boss, [redacted] [redacted] knew that it is protocol to save all threatening voice mail messages. [redacted] did not log the call into their computer database because the caller did not leave a name, phone number or address.

Investigation on 09/01/2011 at Richmond, VA

File # 89A-RH-55282-5 [redacted] Date dictated Not Dictated

by [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2011

[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] resides at [redacted] [redacted] is employed as [redacted] [redacted] for Congressman ERIC CANTOR. [redacted] cellular telephone number is [redacted], and her office telephone number is (804) 747-4073. [redacted] was interviewed at her place of employment located at Congressman CANTOR's Richmond Office, 4201 Dominion Boulevard, #110, Glen Allen, VA 23060. [redacted] was advised of the identity of the interviewing law enforcement officials and the purpose of the interview. [redacted] then provided the following information:

b6
b7c

On 08/31/2011, at approximately 8:30am, [redacted] arrived at Congressman CANTOR's office. Congressman CANTOR was not in the office on the aforementioned date.

b6
b7c

[redacted] checked the office voice mail messages in the morning. The second to last voice mail message [redacted] heard was a female. The female stated that "ERIC CANTOR should travel with a body guard." After listening to the voice mail message [redacted] deleted it from the system.

The last voice mail message [redacted] listened to was a male voice. According to [redacted] the male voice was deep and did not have an identifying accent. The voice mail message contained many profanities. The last thing [redacted] remembered said in the voice mail message was, "If I see him (ERIC CANTOR) I will bash his head in." After listening to the voice mail message [redacted] deleted it from the phone system.

b6
b7c

[redacted] did not know that it was protocol to save threatening voice mail messages. [redacted]

Investigation on 09/02/2011 at Richmond, VAFile # 89A-RH-55282 - 6 Date dictated Not Dictatedby SA [redacted]
SA [redacted]b6
b7c



On 08/31/2011, FBIHQ notified Richmond Division of an urgent report from Indianapolis (IP) Division, South Bend Resident Agency (SBRA). SBRA received a complaint from an individual advising that [redacted] left threatening messages on his/her voice mail messaging system regarding United States Congressman JOE DONNELLY of South Bend, Indiana. Two of the comments made by [redacted] were, "Mr. DONNELLY, I'm going to blow your head off," and "I'm going to smash your head in with a baseball bat." Investigation revealed [redacted] has a history of mental disabilities. Captioned investigation was opened and assigned to SA [redacted] IP, SBRA.

On 08/31/2011, SA [redacted] telephonically contacted SA [redacted] because of similarities in the time frame and content of the threatening voice mail messages left by [redacted] and the threatening voice mail messages left on Congressman ERIC CANTOR's voice mail messaging system.

SA [redacted] provided the following information:

[redacted] had been committed to a [redacted] [redacted] for a 72 hour time frame. [redacted] was a former member of the United States Air Force and a Gulf War Veteran. [redacted] is a white male and was born in [redacted]. The telephone number [redacted] used to leave the threatening voice mail messages was [redacted].

On 09/01/2011, SA [redacted] sent SA [redacted] via electronic mail, two audio files containing two of the threatening voice mail messages left by [redacted]. SA [redacted] is copying the threatening voice mail messages left by [redacted] onto a compact disc (CD) and will provide to the Richmond Division upon completion.

89A-RH-55282 - 8

[REDACTED]

b6
b7C

1

on 09/02/2011, Washington Field Office (WFO) Task Force Officer (TFO) [REDACTED] United States Capitol Police (USCP) was telephonically contacted by SA [REDACTED] TFO [REDACTED] conducted a name search within all USCP databases for [REDACTED] [REDACTED] TFO [REDACTED] name search for [REDACTED] did not provide information which would further the investigation.

1
[REDACTED]

b6
b7C

89A-RH-55282 - 8

[REDACTED] 09/21/2011

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2011

To: Richmond

From: Richmond

Squad 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-RH-55282 (Pending) - 9

Title: UNSUB;

Congressman ERIC CANTOR - victim;

4201 Dominion Boulevard, #110;

Glen Allen, Virginia

Synopsis: Case status.

Details: RH has been investigating voice mail message threats to Majority Leader ERIC CANTOR.

Background:

On 08/31/2011, [REDACTED] Congressman CANTOR's staffer, reported threatening telephone voice mail messages to the United States Capitol Police (USCP). [REDACTED] reported that the messages were left between 5:00pm on 08/29/2011 to 9:30am on 08/30/2011.

One of the voice mail messages was a male voice making physical threats to Congressman CANTOR. The caller said he was a veteran, and was upset regarding cutting funding to the military. The caller was using excessive profanity and said if he ever saw Congressman CANTOR he would "smash his head in with a baseball bat," or "blow ERIC CANTOR's head off."

[REDACTED] for Congressman CANTOR accidentally deleted the threatening voice mail messages. Congressman CANTOR's Glen Allen office utilizes [REDACTED] as their telephone service provider.

UNCLASSIFIED

b6
b7C

b6
b7C

b6
b7C
b7E

89A-RH-55282-9

UNCLASSIFIED

To: Richmond From: Richmond
Re: 89A-RH-55282, 11/09/2011

On October 19, 2011, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] obtained a Federal Grand Jury (FGJ) Subpoena for [redacted]

b6
b7C
b3

On October 19, 2011, SA [redacted] served the following FGJ Subpoena via facsimile at [redacted]
[redacted]

The subpoena request was for [redacted]
[redacted]

On October 20, 2011, SA [redacted] received a response from [redacted] via electronic mail. [redacted] provided the [redacted]

Analysis of the [redacted]
[redacted]

b6
b7C
b3

On 11/08/2011 SA [redacted] performed database checks on [redacted]

b6
b7C
b7E

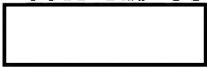
On 11/08/2011 SA [redacted] electronically mailed USCP SA [redacted] and requested SA [redacted] perform USCP database checks on [redacted] On 11/09/2011 SA [redacted] electronically mailed SA [redacted]
[redacted]

SA [redacted] will continue to conduct logical investigation.

♦♦

UNCLASSIFIED

89A-RH-55282-8



b6
b7C

1

on 09/02/2011, Washington Field Office (WFO) Task Force Officer (TFO) [REDACTED] United States Capitol Police (USCP), was telephonically contacted by SA [REDACTED] TFO [REDACTED] conducted a name search within all USCP databases for [REDACTED] [REDACTED] TFO [REDACTED] name search for [REDACTED] did not provide information which would further the investigation.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2011

To: Richmond

From: Richmond
Squad 3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓89A-RH-55282 (Pending) -10
89A-RH-55282-GJ -1

Title: UNSUB;
CONGRESSMAN ERIC CANTOR - VICTIM
4201 DOMINION BOULEVARD, #101
GLEN ALLEN, VIRGINIA

Synopsis: Request case sub-file be opened.

Details: Case Agent requests the following sub-file be opened to facilitate case organization:

GJ

♦♦

b6
b7C

UNCLASSIFIED

*FLR
12/30/2012
JCR*

89A-RH-55282-10